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## AGENDA

<b>Committee</b>	ECONOMY & CULTURE SCRUTINY COMMITTEE
<b>Date and Time of Meeting</b>	THURSDAY, 14 MAY 2015, 4.30 PM
<b>Venue</b>	DIGITAL CARDIFF BOARDROOM, COURTYARD, COUNTY HALL
<b>Membership</b>	Councillor Craig Williams (Chair) Councillors Dilwar Ali, Aubrey, Ralph Cook, Howells, Javed, Stubbs, Weaver and Darren Williams

### 1 **Apologies for Absence**

To receive apologies for absence.

### 2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

### 3 **Minutes** (*Pages 1 - 8*)

To approve as a correct record the minutes of the previous meeting.

### 4 **Economic Development - Q4 Performance** (*Pages 9 - 30*)

- (i) The Leader, Councillor Phil Bale will be in attendance, and may wish to make a statement;
- (ii) Economic Development officers will also be in attendance;
- (iii) Members' question and answer session.

### 5 **Cardiff and Vale ACL Partnership - Estyn Monitoring** (*Pages 31 - 46*)

- (i) Councillor Julia Magill (Cabinet Member – Education and Skills) will be in attendance, and may wish to make a statement;
- (ii) Sarah McGill (Director – Communities, Housing & Customer Services), Isabelle Bignall (Assistant Director – Customer Services) and Mark

Roberts (Deputy Principal – Cardiff and Vale College) will also be in attendance;

(iii) Members' question and answer session.

**6 Cost Recovery Model - non priority adult community learning** (*Pages 47 - 78*)

(i) Councillor Julia Magill (Cabinet Member –Education and Skills) will be in attendance, and may wish to make a statement;

(ii) Sarah McGill (Director – Communities, Housing & Customer Services) and Isabelle Bignall (Assistant Director – Customer Services) will also be in attendance;

(iii) Members' question and answer session.

**7 Communities, Housing and Customer Service (Libraries and Community Learning) - Q4 Performance** (*Pages 79 - 88*)

(i) Councillor Peter Bradbury (Cabinet Member –Community Development, Co-operatives & Social Enterprise) and Councillor Julia Magill (Cabinet Member – Education and Skills) will be in attendance, and may wish to make a statement;

(ii) Sarah McGill (Director – Communities, Housing & Customer Services) and Isabelle Bignall (Assistant Director – Customer Services) will also be in attendance;

(iii) Members' question and answer session.

**8 Roath Library - proposals** (*Pages 89 - 158*)

***Appendices 2 and 5 to Appendix A of the report are Not for Publication as they contain exempt information of the description in paragraph(s) 14 and 21 of Part(s) 4 and 5 of Schedule 12A of the Local Government Act 1972***

(i) Councillor Peter Bradbury (Cabinet Member –Community Development, Co-operatives & Social Enterprise) will be in attendance, and may wish to make a statement;

(ii) Sarah McGill (Director – Communities, Housing & Customer Services) and Isabelle Bignall (Assistant Director – Customer Services) will also be in attendance;

(iii) Members' question and answer session.

**9 Summer Reading Challenge** (*Pages 159 - 162*)

(i) Councillor Peter Bradbury (Cabinet Member –Community Development, Co-operatives & Social Enterprise) will be in attendance, and may wish to make a statement;

- (ii) Sarah McGill (Director – Communities, Housing & Customer Services) and Isabelle Bignall (Assistant Director – Customer Services) will also be in attendance;
- (iii) Members' question and answer session.

**10 Sports Update - European Capital of Sport 2014 and Cardiff Metropolitan University Joint Venture** (*Pages 163 - 192*)

- (i) Councillor Peter Bradbury (Cabinet Member – Community Development, Co-operatives & Social Enterprise) will be in attendance, and may wish to make a statement;
- (ii) Chris Hespe (Director – Sport, Leisure & Culture), Steve Morris (Parks and Sport Development Manager) and Chris Jennings will also be in attendance;
- (iii) Members' question and answer session.

**11 Sport, Leisure & Culture - Q4 Performance** (*Pages 193 - 202*)

- (i) Councillor Peter Bradbury (Cabinet Member –Community Development, Co-operatives & Social Enterprise) and Councillor Bob Derbyshire (Cabinet Member for the Environment) will be in attendance, and may wish to make a statement;
- (ii) Chris Hespe (Director – Sport, Leisure & Culture) will also be in attendance;
- (iii) Members' question and answer session.

**12 Date of next meeting**

The next meeting is scheduled for Thursday 4 June 2015 at 4.30 pm in Committee Room 4, County Hall.

**Marie Rosenthal**  
**County Clerk & Monitoring Officer**

Date: 8 May 2015

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